



## Board of Chosen Freeholders

### REGULAR MEETING AGENDA

September 19, 2018

6:30 PM

Oldmans Township Municipal Building, 40 Freed Road, Pedricktown, NJ

**I. Call to Order**

**II. Invocation:** Pastor Kevin Peterson, Second Baptist Church, Pedricktown

**III. Pledge of Allegiance:** Joseph Hannagan, Director of Veterans Affairs

**IV. Statement Regarding Open Public Meetings Act**

**Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting:**

1. By forwarding notice to the South Jersey Times and Elmer Times Co.; and
2. By posting notice on the bulletin board in the Salem County Courthouse, Fifth Street Complex; and
3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

**V. Attendance Roll Call**

**VI. Minutes**

Dispense with the reading of the minutes of the September 5, 2018 Regular Meeting. Minutes are to be received, approved, and recorded in the Minute Book.

**VII. Special Recognition:** Proclamation Recognizing September 2018 as National Suicide Prevention Awareness Month

**VIII. Presentation:** Salem Community College and Salem County Vo-Tech School

**IX. Waiver of the Rules**

**X. Correspondence**

**A. General:**

1. Pennsville Township Historical Society Annual Dinner Meeting invitation flyer (October 26, 2018)
2. Ranch Hope, Inc. letter and flyer for a bus trip to Washington, DC for Veterans and invited guests and request for \$90 donation to sponsor a Veteran.

**B. Committee/ Commission Minutes and Reports:**

1. Public Works Committee Meeting Minutes of August 6, 2018

**XI. Payment of Bills and Claims**

**XII. Treasurer's Report**

**XIII. Resolutions:**

**A. ADMINISTRATIVE COMMITTEE – DeCastro, Hassler**

- A1. Resolution Providing for the Insertion of Any Special Item of Revenue in the budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Special Child Health and Early Intervention)
- A2. Resolution Providing for the Insertion of Any Special Item of Revenue in the budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (Public Health Preparedness to Bioterrorism)
- A3. Resolution Awarding a Renewal Contract for Providing an Employee Assistance Program for the County of Salem (Quantum Health Solutions, Inc)
- A4. Resolution Approving Change Order No. 3 for the County Engineer Professional Services Contract
- A5. Resolution Certifying the Review of the 2017 Annual Audit

**B. AGRICULTURAL/ TOURISM COMMITTEE – Ware, Laury**

**C. ECONOMIC DEVELOPMENT/ PUBLIC WORKS COMMITTEE – Hassler, Griscom**

- C1. Resolution Prohibiting Normal Traffic Greenwich Street, County Road #540, Main Street, County Road #581 and Alloway-Friesburg Road, County Road #640 in Alloway Township, Salem County for the Alloway Halloween Parade
- C2. Resolution Prohibiting Normal Traffic Kings Highway, County Road #620, Haines Neck Road, County Road #631 and By-Pass Road, County Road #540, in Pilesgrove Township and Mannington Township, in the County of Salem for the Cow Run Event
- C3. Resolution Awarding a Contract for Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations throughout the County of Salem
- C4. Resolution to Authorize Amendment #4 to Agreement for Operating Motor Bus Passenger Service and Equipment Lease/ Sublease between New Jersey Transit Corporation and the County of Salem D/B/A Salem County Community Bus Service for the Operation of the Salem County Local Bus Service
- C5. Resolution Awarding a Contract for Bituminous Concrete and Concrete Testing and Inspection Services for the County of Salem

**D. HEALTH/ HUMAN SERVICES/ EDUCATION COMMITTEE – Laury, DeCastro**

- D1. Resolution Executing and Accepting a Grant from the State of New Jersey for the 2018-2018 Local Core Capacity Infrastructure for Bioterrorism Preparedness
- D2. Resolution Executing and Accepting a Grant from the State of New Jersey for the 2018-2019 Child Health Case Management Grant
- D3. Resolution Acknowledging the Business Associate Agreement Form From the New Jersey Department of Human Services for the MIPPA (Medicare Improvements for Patients and Providers Act) Grant

**E. PUBLIC SAFETY COMMITTEE – Griscom, Ware**

**IX. Freeholder Old Business**

**X. Freeholder New Business**

**XI. Freeholder Public Announcements**

**XII. Executive Closed Session (if needed)**

**XIII. Public Comment ( Agenda items or other County Business)**

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **FOUR MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

**XIV. Adjournment**

**Next Meeting Date**

Wednesday, October 3, 2018

Regular Meeting 6:30 PM Meeting

Salem County Olde Courthouse, 104 Market Street, Salem, New Jersey 08079

\*\*\*All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.